

# EXHIBIT P

1 UNITED STATES BANKRUPTCY COURT  
2 SOUTHERN DISTRICT OF NEW YORK

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4 In the Matters of:

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6 SECURITIES INVESTOR PROTECTION  
7 CORPORATION,

8 Plaintiff,

9 v. Adv. Case No. 08-01789-smb

10 BERNARD L. MADOFF INVESTMENT

11 SECURITIES, LLC, ET AL,

12 Defendants.

13 - - - - - x

14 IRVING H. PICARD, TRUSTEE FOR THE

15 LIQUIDATION OF BERNARD L. MADOFF

16 INVESTMENT SECURITIES, LLC, ET AL,

17 Plaintiff,

18 v. Adv. Case No. 10-04898-smb

19 SAREN-LAWRENCE

20 Defendant.

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1 IRVING H. PICARD, TRUSTEE FOR THE  
2 LIQUIDATION OF BERNARD L. MADOFF  
3 INVESTMENT SECURITIES, LLC, ET AL,  
4 Plaintiff,

5 v. Adv. Case No. 10-04946-smb  
6 GOLDENBERG,  
7 Defendant.

8 - - - - - x

9 IRVING H. PICARD, TRUSTEE FOR THE  
10 LIQUIDATION OF BERNARD L. MADOFF  
11 INVESTMENT SECURITIES, LLC, ET AL,  
12 Plaintiff,

13 v. Adv. Case No. 11-02760-smb  
14 ABN AMRO BANK N.V.,  
15 Defendants.

16 - - - - - x

17 IRVING H. PICARD, TRUSTEE FOR THE  
18 LIQUIDATION OF BERNARD L. MADOFF  
19 INVESTMENT SECURITIES, LLC, ET AL,  
20 Plaintiff,

21 v. Adv. Case No. 10-04377-smb  
22 NELSON, ET AL,  
23 Defendants.

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1 IRVING H. PICARD, TRUSTEE FOR THE  
2 LIQUIDATION OF BERNARD L. MADOFF  
3 INVESTMENT SECURITIES, LLC, ET AL,  
4 Plaintiff,

5 v. Adv. Case No. 10-04658-smb  
6 NELSON,  
7 Defendant.

8 - - - - - x

9 IRVING H. PICARD, TRUSTEE FOR THE  
10 LIQUIDATION OF BERNARD L. MADOFF  
11 INVESTMENT SECURITIES, LLC, ET AL,  
12 Plaintiff,

13 v. Adv. Case No. 10-04728-smb  
14 DIGIULIAN,  
15 Defendant.

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18 U.S. Bankruptcy Court  
19 One Bowling Green  
20 New York, NY

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22 May 31, 2017  
23 10:40 AM

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1 B E F O R E :

2 HON STUART M. BERNSTEIN

3 U.S. BANKRUPTCY JUDGE

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1 Hearing re: Discovery Conference re Subpoenas to Depose  
2 BLMIS Employees

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4 Hearing re: Discovery Conference to Request to Set Single  
5 Rebuttal Expert Report Deadline

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7 Hearing re: Discovery Conference re Application of  
8 Discovery Arbitrator's Orders

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10 Hearing re: Adversary proceeding: 10-04898-smb Irving H.  
11 Picard, Trustee for the Liquidation of B v. Saren-Lawrence.  
12 Pre-Trial Conference

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14 Hearing re: Adversary proceeding: 10-04946-smb Irving R.  
15 Picard, Trustee for the Liquidation of B v. Goldenberg.  
16 Pre-Trial Conference

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18 Hearing re: Adversary proceeding: 11-02760-smb Irving H.  
19 Picard, Trustee for the Liquidation of B v. ABN AMRO BANK  
20 N.V. Conference re Status of Memorandum Decision Denying  
21 Certification

22  
23 Hearing re: Adversary proceeding: 10-04377-smb Irving H.  
24 Picard, Trustee for the Liquidation of B v. Nelson, et al.  
25 Pre-Trial Conference

1 Hearing re: Adversary proceeding: 10-04658-smb Irving H.  
2 Picard, Trustee for the Liquidation of B v. Nelson, et al.  
3 Pre-Trial Conference

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5 Hearing re: Adversary proceeding: 10-04728-smb Irving H.  
6 Picard, Trustee for the Liquidation of B v. Digiulian.  
7 Cross-Motion to Dismiss

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9 Hearing re: Adversary proceeding: 10-04728-smb  
10 Motion for Substitution of Defendant

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25 Transcribed by: Tracey Williams, Nicole Yawn

1 A P P E A R A N C E S :

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18 FARRELL A. HOCHMUTH, ESQ.

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1 A P P E A R A N C E S : (Contd.)

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11 Attorney for Defendants Digiulian, Nelson and

12 Saren Lawrence

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14 New York, NY 10022

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16 BY: HELEN DAVIS CHAITMAN, ESQ.

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18 ALLEN & OVERY

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21 New York, NY 10020

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23 BY: MICHAEL S. FELDBERG, ESQ.

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1 A P P E A R A N C E S : (Contd.)

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3 MILBERG LLP

4 Attorney for Defendant Goldenberg

5 One Pennsylvania Plaza

6 New York, NY 10119

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8 BY: J. BIRT REYNOLDS, ESQ.

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1 MS. CHAITMAN: No, I have no objection to that.

2 THE COURT: All right, fine. You can submit an  
3 order that embodies that.

4 MR. JACOBS: Your Honor, those are the three  
5 issues that were formerly noticed and that the Court allowed  
6 hearings for today.

7 THE COURT: Okay. Yes?

8 MS. CHAITMAN: Judge, again, I would ask that the  
9 trustee be barred from relying upon any of the documents  
10 that he produced in 2017.

11 THE COURT: You know, that's a sanctions issue.  
12 You're going to have to make a specific motion in a specific  
13 case and explain why he should be barred in a particular  
14 case, and the same holds true --

15 MS. CHAITMAN: Okay.

16 THE COURT: -- for you. I'm not going to enter a  
17 general order like that --

18 MS. CHAITMAN: Okay.

19 THE COURT: -- it depends on the case.

20 MS. CHAITMAN: I'll make a specific motion.

21 THE COURT: Okay.

22 MS. CHAITMAN: And then the other thing that I had  
23 raised, Your Honor, was the trustee objected to our request  
24 for the production of indemnification agreements. Mr.  
25 Madoff had testified -- this goes to the issue of whether